



APPROVED

**CITIZENS BOND REVIEW COMMISSION
FINANCIAL SERVICES CONFERENCE ROOM
7447 E. INDIAN SCHOOL ROAD, 2ND FLOOR, SUITE 210
SCOTTSDALE, ARIZONA 85251
THURSDAY, OCTOBER 4, 2001, 5:00 PM**

MINUTES

PRESENT: Bernadette Phillips-Garcia, Chairman
Steven Sagert, Vice Chairman
James Britt
Monyette Dunlap-Green
Thomas Lanin
Gregg Maxon
Lisa Samuel
Eric Schechter
Sue Sisley
Lee Tannenbaum
William Welch
Sam West

ABSENT: William Magoon (excused)
Larry Beckner

STAFF: Judy Frost
Al Dreska
Roger Klingler
Steve Bennett
Don Penfield

CALL TO ORDER

The regular meeting of the Scottsdale Citizens Bond Review Commission was called to order by Chairperson Phillips-Garcia at 5:05 p.m.

MINUTES APPROVAL

The minutes of the July 5, 2001 meeting were reviewed. On motion made by Commissioner Samuel and seconded by Commissioner Lanin, the minutes were approved unanimously.

UNFINISHED BUSINESS FROM PREVIOUS MEETING

None

NEW BUSINESS

A. Review Commission By-Laws

Chairman Phillips-Garcia asked for the Commissioners' input regarding the roles and responsibility of the Chair as far as changing the regular meeting dates. She noted that there was no provision for flexibility in the By-laws for canceling or changing the date for a regular meeting.

Discussion ensued. It was decided to present the following language for approval and vote by the Commission at the next meeting: The Chair may reschedule a regular meeting when circumstances are believed to exist that would prevent a quorum. Mr. Klingler also observed that some flexibility was also warranted regarding the meeting location as stated in the By-laws. The Commissioners agreed that the statement of location should specify One Civic Center or other designated location.

B. Bond Progress Update

Mr. Klingler introduced Erin Liebenthal, public information coordinator for the Bond Program. He went on to provide a brief update on the progress of the bond program, based on a progress report presented to City Council on October 1. He reviewed the current status of the fiscal year 2001/2002 projects approved in July 2001. He explained that twenty of the projects are in the planning stage, and the following eight projects are in the design stage.

1. Chaparral Pool Building
2. Eldorado Pool Renovation
3. McDowell Mountain Aquatic Center
4. Airport Fire Station
5. Bike Path Improvements
6. Neighborhood Traffic Reduction Program
7. CAP Basin Recreational Complex
8. Civic Center Mall and Restroom Renovations

Commissioner West referred to the Civic Center Mall renovations and expressed concern regarding the level of public participation involved in

development of the design phase. Staff indicated that adequate public outreach would be a priority.

Mr. Klingler went on to describe those projects which would be moving from the planning phase to the design phase. He noted the Arabian Library, Bus Bays, North Area Park Land, and Paiute Neighborhood Center, police and fire training facility, upper Camelback Multiuse Path, Hayden Road, and Cactus Road.

He commented that the Web site for the Bond Programs was functional and provided comprehensive information on the status of the programs. He distributed a copy of the Bond 2000 and Capital Improvement Program for review by the Commissioners.

In reply to a question by Commissioner Lanin, Mr. Klingler replied that the projects are on schedule and that the bond financing is in line with project expenditures. Commissioner Schechter inquired as to the impact of current trends in the economy on the City's budget for the projects. Mr. Klingler advised the Commission that Financial Services would be discussing these issues with City Council the following week and that he would report back to the Commission.

Commissioner Tannenbaum asked about the City's bid process. Mr. Dreska explained that all engineering and architectural service is procured through a qualification-based selection process. Construction contracts are always subject to a public sealed bid.

Commissioner Welsh suggested that a special meeting might be appropriate in order to discuss the informational materials distributed to the Commissioners for their review. Chairman Garcia-Phillips concurred and requested an e-mail response from those Commissioners who would be in favor of a special meeting.

OPEN CALL TO THE PUBLIC

No public comments were forthcoming

ADJOURNMENT

There being no further business pending before the Commission, being duly moved and seconded, the meeting was adjourned at 5:51 PM.

Respectfully submitted,

"For the Record" Reporters